

SCOTTSDALE BOARD OF ADJUSTMENT KIVA-CITY HALL 3939 N. DRINKWATER BOULEVARD

3939 N. DRINKWATER BOULEVARD SCOTTSDALE, ARIZONA

Wednesday, February 6, 2019

DRAFT SUMMARIZED MEETING MINUTES

PRESENT: Paul Garry, Chair

Gary Donahoe, Vice Chair Alper Adli, Board Member

Joseph Dawson, Board Member Michael Gonzalez, Board Member Brian Kaufman, Board Member Jay Leopold, Board Member

ABSENT: All Present

STAFF: Brad Carr

Sherry Scott Casey Steinke Jeff Barnes Steve Perone Melissa Berry

CALL TO ORDER

The regular meeting of the Scottsdale Board of Adjustment was called to order by Chair Garry at 6:00pm.

ROLL CALL

A formal roll call confirmed all members present as stated above.

ADMINISTRATIVE REPORT

1. Identify supplemental information, if any, related to the February 6, 2019 Board of Adjustment agenda items, and other correspondence.

^{*} Note: These are summary action minutes only. A complete copy of the meeting audio is available on the Board of Adjustment page on ScottsdaleAZ.gov, search "Board of Adjustment".

ADMINISTRATIVE ITEMS

2. Election of Officers

Board Members shall nominate and elect a Chair and Vice-Chair

BOARD MEMBER LEOPOLD NOMINATED CHAIR GARRY TO CONTINUE SERVING AS CHAIR, 2ND BY VICE CHAIR DONAHOE; THE MOTION CARRIED UNANIMOUSLY BY VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

CHAIR GARRY NOMINATED VICE CHAIR DONAHOE TO CONTINUE SERVING AS VICE CHAIR, 2ND BY BOARD MEMBER ADLI; THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SIX (6) TO ZERO (0).

3. <u>2018 Board of Adjustment Annual Report</u>
Review and possible approval of the 2018 Board of Adjustment Annual Report

BOARD MEMBER LEOPOLD MADE A MOTION TO APPROVE WITH AMENDMENT, 2ND BY VICE CHAIR DONAHOE. THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

2019 Board of Adjustment Calendar
 Review and possible approval of the Board of Adjustment 2019 hearing dates

VICE CHAIR DONAHOE MADE A MOTION TO APPROVE, 2ND BY BOARD MEMBER ADLI THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

MINUTES

5. Review and possible approval of November 7, 2018 Board of Adjustment Regular Meeting Minutes.

BOARD MEMBER KAUFMAN MADE A MOTION TO APPROVE THE NOVEMBER 7, 2018 BOARD OF ADJUSTMENT REGULAR MEETING MINUTES AS PRESENTED, 2ND BY BOARD MEMBER LEOPOLD. THE MOTION CARRIED UNANIMOUSLY IN FAVOR BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER ADLI, BOARD MEMBER KAUFMAN,

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BOARD MEMBER DAWSON, BOARD MEMBER LEOPOLD, AND BOARD MEMBER GONZALEZ WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

REGULAR AGENDA

6. 9-BA-2018 (Buff Berg/Courtyard Wall)

Request by owner for a variance to the City of Scottsdale Zoning Ordinance Section 5.404.G., as amended by Ordinance 662, pertaining to walls in a front yard for a property located at 8566 E. Via De Dorado with Single-family Residential, Planned Community District (R1-10 PCD) zoning.

Applicant/owner: Buff Berg

VICE CHAIR DONAHOE MADE A MOTION TO DENY THE VARIANCE, 2ND BY BOARD MEMBER LEOPOLD. THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER ADLI, BOARD MEMBER LEOPOLD AND BOARD MEMBER KAUFMAN WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

7. <u>1-BA-2019</u> (Maguire / Fernandes Residence)

Request by owner for a variance to the City of Scottsdale Zoning Ordinance, Section 5.204.E.1.a pertaining to front yard setbacks for a property with Single-family Residential (R1-35) zoning located at 8225 E. Clinton Street.

Applicant: Ron Brissett Owners: Ed Maguire and Betty Fernandes

BOARD MEMBER ADLI MADE A MOTION TO GRANT THE VARIANCE CONSISTANT WITH THOSES ARREAS SHOWN ON THE SUBMITTED SITE PLAN, 2ND BY VICE CHAIR DONAHOE. THE MOTION CARRIED UNANIMOUSLY BY CHAIR GARRY, VICE CHAIR DONAHOE, BOARD MEMBER DAWSON, BOARD MEMBER GONZALEZ, BOARD MEMBER LEOPOLD, BOARD MEMBER KAUFMAN AND BOARD MEMBER ADLI WITH AN AYE VOTE OF SEVEN (7) TO ZERO (0).

ADJOURNMENT

With no further business to discuss, the regular session of the Board of Adjustment adjourned at 7:29 PM.

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